



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

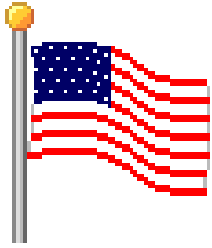
TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: December 21, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of December 26, 2016

December 26, 2016 Monday	Holiday! Courthouse Closed		
December 27, 2016 Tuesday	No Scheduled County Meetings		
December 28, 2016 Wednesday	Veterans' Service Commission	1:30 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
December 29, 2016 Thursday	No Scheduled County Meetings		
December 30, 2016 Friday	No Scheduled County Meetings		
December 31, 2016 Saturday	No Scheduled County Meetings		
January 1, 2017 Sunday	No Scheduled County Meetings		



Yvonne R. Duesterhoeft
VETERANS SERVICE OFFICER
JEFFERSON COUNTY VETERANS' SERVICES OFFICE
Courthouse, Room 207
Jefferson, Wisconsin 53549
920-674-7240



Gene N. Asmann
Veterans Benefits
Specialist
Ext. 7241

Jefferson County
Veterans Service Commission Meeting

Wednesday, December 28, 2016
Courthouse – Rm 112
1:30 p.m.

Commission members: Tim Finn, Bill McPherson, Ron Buchanan,
Jack Standley, Michael Clish

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of minutes from December 30th, 2015 Commission meeting
7. Communications
8. Review of Aid Granted in 2016
9. Review of 2017 Veterans Service Office Budget
10. Discussion of Veterans events/private donations
11. Discussion and possible action on establishing a Veterans' Service Commission Emergency Loan Program
12. Set Commission's meeting date(s) and discuss potential items for future agendas
13. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.



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TAMMIE JAEGER
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MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: December 21, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of January 2, 2017

January 2, 2017 Monday	Holiday! Courthouse Closed		
January 3, 2017 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 Wisconsin Dr, Jefferson
	Swearing In of Elected Officials	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Br 4, Jefferson
January 4, 2017 Wednesday	Infrastructure Committee	9:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
January 5, 2017 Thursday	Fair Park Committee	8:00 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
January 6, 2017 Friday	WI River Rail Transit Commission (WRRTC)	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
January 7, 2017 Saturday	No Scheduled County Meetings		
January 8, 2017 Sunday	No Scheduled County Meetings		



Agenda

Jefferson County Highway Committee Meeting

Tuesday, January 3, 2017
8:00 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice
Chairman, Mike Kelly-Secretary, James Braughler,
Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the
Committee on specific agenda items must register their request at this time)
6. Approve minutes from November 29, 2016 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Discussion and possible action on accepting equipment bids
for skid steers, self-propelled sweepers, and quad-axle trucks with
plow equipment
 b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (January 31, 2017)
13. Adjourn

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Jefferson County Board of Supervisors, may be present at this meeting.*

*"Individuals requiring special accommodations for attendance at the meeting should contact the
County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can
be made."*

JEFFERSON COUNTY CLERK

BARBARA A. FRANK

311 S. CENTER AVENUE, ROOM 109

JEFFERSON WI 53549-1799

920-674-7144

Fax: 920-674-7368

E-mail: barbf@jeffersoncountywi.gov

December 20, 2016

NEWS RELEASE :

This is public notification that County officials who were elected in the November 2016 election will be sworn in Tuesday, January 03, 2017 at 8:30 a.m. in Branch 4, Judge Koschnick, at the Jefferson County Courthouse. You are invited to attend this ceremony. If you have any additional questions, please feel free to contact the County Clerk's office.

Barbara A. Frank

Jefferson County Clerk

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Wednesday, January 4, 2017

9:00 a.m.

Committee Members

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Laura Payne-Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Election of Committee Secretary
5. Review of the Agenda
6. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
7. Approval of the December 7, 2016 Infrastructure Committee meeting minutes
8. Communications
9. Review suggestions for Dementia Friendly County – Courthouse Facilities
10. Review of Space Needs Analysis
11. Update on property located at 302 S. Center Avenue and 210 E. Dodge Street
12. Presentation on ERP System
13. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
14. Update on satellite shops
15. Update on remodeling courthouse employee break room, bathrooms and outdoor space
16. Discuss potential agenda items for the Committee's next meeting
17. Financial Reports (November)
 - a. Central Services
 - b. Management Information Systems (MIS)
18. Discuss future meeting schedule. Set next meeting date (February 1, 2017)
19. Adjourn

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including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee

Agenda

Jefferson County

Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, January 5, 2017

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of December 1, 2016.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion of Fair Park Feasibility Study and Strategic Plan
9. Discussion of Signage Plan for Fair 2017
10. Discussion of Plan for Increasing Vendors and Spectators in the Southeast Area of the Fair Park during Fair 2017
11. Review of Community Feedback
12. Review of Financial Report
13. Review of Fair Park Director's Report
14. Review of Supervisor's Report
15. Review of Fair Park Office Report
16. Discussion and possible action on future meeting schedule and agenda items
17. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:00 a.m. on the 1st Thursday of the month:

February 2, 2017

March 2, 2017

April 6, 2017

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